

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range <u>Kolkata-700 001</u> • WIRES AND FABRIKS (S. A.) LIMITED 7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA Phone : 91-33-4012 4012 • Fax : 91-33-2237-2721 E-mail : wfcal@wirefabrik.com Website : www.wirefabrik.com

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CIN: L29265WB1957PLC023379

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30.09.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

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Sub: Closure of Trading Window for Board Members and Designated Persons

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will be closed for Board Members and Designated Persons from the end of quarter ended 30th September, 2019 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter and Half Year ended 30th September, 2019 to the Stock Exchanges.

This is for your information and records.

Thanking you, Yours Faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

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Abhishek Upadhyaya Company Secretary

cc:

DCS-CRD Corporate Relationship Dept. The Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

we take quality seriously

WORKS:INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 • PHONE: (91) 0141-2341722 • FAX: (91) 0141-2340689 • E-Mail: info@wirefabrik.com